

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094969

FILED  
Sep 05, 2012  
Secretary of State

**Entity Name:** POWER TRIP BEVERAGES, INC.

**Current Principal Place of Business:**

10396 WEST STATE ROAD 84  
SUITE # 105  
DAVIE, FL 33324

**New Principal Place of Business:**

9705 N.W. 108TH AVE  
SUITE # 19  
MIAMI, FL 33178

**Current Mailing Address:**

10396 WEST STATE ROAD 84  
SUITE # 105  
DAVIE, FL 33324

**New Mailing Address:**

9705 N.W. 108TH AVE  
SUITE # 19  
MIAMI, FL 33178

**FEI Number:** 32-0111389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STUART, DOUGLAS E  
10396 WEST STATE ROAD 84.  
SUITE #105  
DAVIE, FL 33324 US

**Name and Address of New Registered Agent:**

STUART, DOUGLAS E  
9705 N.W. 108TH AVE  
SUITE #19  
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

09/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STUART, DOUGLAS E  
Address: 9705 N.W. 108TH AVE  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS E STUART JR

PRES

09/05/2012

Electronic Signature of Signing Officer or Director

Date